

Message Text

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73

ACTION IO-10

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FM USMISSION USUN NEWYORK

TO SECSTATE WASHDC 8634

INFO AMEMBASSY LONDON

AMEMBASSY ADDIS ABABA

AMEMBASSY PRETORIA

AMCONGEN CAPETOWN

AMCONGEN JOHANNESBURG

UNCLAS USUN 6086

CAPETOWN FOR EMBASSY

1. O. 11652: N/A

TAGS: UN, RH

SUBJ: RHODESIAN SANCTIONS COMMITTEE MEETING, DECEMBER 23

AFTER LENGTHY INFORMAL DRAFTING PERIOD, COMMITTEE MEMBERS AGREED IN PRINCIPLE ON FOLLOWING RECOMMENDATIONS AND CONCLUSIONS FOR SPECIAL REPORT TO SECURITY COUNCIL ON RISCO. AS DEPARTMENT WILL NOTE, REFERENCE TO US IN FOOTNOTE TO PARA 2 HAS BEEN DELETED. SHOULD DEPARTMENET HAVE ANY RESERVATIONS CONCERNING TEXT, REQUEST WE BE ADVISED PRIOR TO COMMITTEE'S NEXT MEETING MORNING DECEMBER 27.

QTE: PARAGRAPH 1

AFTER HAVING CAREFULLY EXAMINED THE MATTER, THE COMMITTEE CONSIDERED THAT THIS CASE WAS THE MOST SERIOUS CASE TO COME BEFORE IT OF VIOLATION OF THE SANCTIONS ESTABLISHED BY THE SECURITY COUNCIL AGAINST THE ILLEGAL REGIME OF
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SOUTHERN RHODESIA IN TERMS OF BOTH THE MONEY AND THE UMBER

AND THE IMPORTANCE OF FINANCIAL INSTITUTIONS AND INDUSTRIAL CORPORATIONS INVOLVED.

PARAGRAPH 2

THE DOCUMENTS THAT WERE BEFORE THE COMMITTEE INDICATED THAT VARIOUS IMPORTANT FINANCIAL INSTITUTIONS AND INDUSTRIAL COMPANIES # WERE INVOLVED IN PROVIDING FUNDS AND MARKETS TO THE SOUTHERN RHODESIAN STEEL COMPLEX. THE EXAMINATION OF THE DOCUMENTS INDICATED THAT IN SOME CASES COMPANIES WERE AWARE THAT THE TRANSACTIONS INVOLVED SOUTHERN RHODESIA. ONE OF THE SUBSTANTIAL CONSEQUENCES OF THESE ACTS WAS THE STRENGTHENING OF THE FINANCIAL AND INDUSTRIAL STRUCTURE OF THE ILLEGAL REGIME.

DEUTSCHE BANK, A.G. (FEDERAL REPUBLIC OF GERMANY); EUROPEAN AMERICAN FINANCE (BERMUDA), LTD. (EAF) (BERMUDA FOR THE CONDUCT OF EXTERNAL RELATIONS OF WHICH THE UNITED KINGDOM IS RESPONSIBLE); EUROPEAN BANKS INTERNATIONAL (PTY), LTD. (SOUTH AFRICA); GETRACO-FINMETAL, S.A. (SWITZERLAND); HANDELSGESELLSCHAFT IN ZURICH, A.G. (HGZ) (SWITZERLAND); KLOCKNER AND COMPANY (FEDERAL REPUBLIC OF GERMANY); NEUNKIRCHER EISENWERK, A.G. (FEDERAL REPUBLIC OF GERMANY); VEREINIGTE OSTERREICHISCHE EISEN-UND STAHLWERKE AKTIENGESELLSCHAFT (VOEST) (AUSTRIA); AND ARNHOLD WILHELM AND CO. (PTY), LIMITED (SOUTH AFRICA).

PARAGRAPH 3

IT IS TO BE NOTED THAT THE TYPE AND CONTENT OF THE BASIC DOCUMENTATION THAT THE COMMITTEE HAD ON THIS CASE (APART FROM INFORMATION PROVIDED BY THE GOVERNMENTS CONCERNED) WERE THE MOST COMPREHENSIVE, DETAILED AND TECHNICAL EVER PRESENTED TO THE COMMITTEE. NOTES RECEIVED FROM THE GOVERNMENTS OF AUSTRIA AND THE FEDERAL REPUBLIC OF GERMANY CONTAINED INFORMATION THAT WAS USEFUL IN CONFIRMING SOME OF THE DATA BEFORE THE COMMITTEE. THE COMMITTEE NOTED WITH DEEP REGRET, HOWEVER, THAT THE REPLIES OF OTHER GOVERNMENTS CONCERNED WERE NOT AS USEFUL TO THE COMMITTEE IN ITS EXAMINATION AND INVESTIGATION. MOREOVER, THE COMMITTEE HAD NOT AS YET RECEIVED ALL THE NECESSARY DETAILED INFORMATION ON THE INVESTIGATION THAT IT HAD REQUESTED GOVERNMENTS TO CARRY OUT.

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PARAGRAPH 4

MEMBERS OF THE COMMITTEE CONCLUDED THAT THERE WAS NO REASON TO DOUBT THE AUTHENTICITY OF THE BASIC DOCUMENTATION ON THIS CASE. VARIOUS INDICATIONS SUPPORTED THAT CONCLUSION, NOTABLY THE FACT THAT NO RESPONSIBLE AUTHORITY CHALLENGED THE DOCUMENTS, AND THAT THE CRUCIAL PARIS MEETING ON 18 AUGUST 1972 DID TAKE PLACE, THAT MR. MCINTOSH (THE MAIN SOURCE OF

THE DOCUMENTS) WAS SENTENCED TO 14 YEARS' IMPRISONMENT BY THE ILLEGAL REGIME, AND THAT AGENTS OF THE REGIME REPEATEDLY ATTEMPTED TO SUPPRESS PUBLICATION OF THE INFORMATION IN THE LONDON SUNDAY TIMES.

PARAGRAPH 5

IN THE LIGHT OF THE ABOVE FACTS, THE COMMITTEE DECIDED TO BRING THIS VERY IMPORTANT CASE OF SANCTIONS VIOLATION TO THE ATTENTION OF THE SECURITY COUNCIL, IN THE FORM OF A SPECIAL REPORT SEPARATE FROM ITS ANNUAL REPORT.

PARAGRAPH 6

THE COMMITTEE RECOMMENDS THAT THE SECURITY COUNCIL SHOULD:

1. CALL ON GOVERNMENTS CONCERNED TO (A) COOPERATIVE EFFECTIVELY AND POSITIVELY WITH THE COMMITTEE; (B) PROVIDE DETAILED INFORMATION ON THE INVESTIGATIONS THEY HAVE UNDERTAKEN AND ARE UNDERTAKING; (C) EXERCISE SPECIAL VIGILANCE IN THE FUTURE, IN PARTICULAR TO ENSURE THAT STEEL PRODUCED IN SOUTHERN RHODESIA IS NOT IMPORTED INTO THEIR TERRITORIES.

2. INVITE THE COMMITTEE ITSELF TO KEEP THE MATTER UNDER REVIEW AND TO KEEP THE SECURITY COUNCIL INFORMED. UNQTE. SCHAUFLE

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